



## Regular Meeting Agenda

9:00 a.m. CST, June 25, 2025

### North Dakota Ethics Commission

**In accordance with N.D.C.C. § 44-04-19(4) (passed as 2021 HB 1349, effective May 10, 2021, per section 46 of 2021 HB 1015), a meeting room will not be available to the public for this meeting. A MS Teams live stream will be available at:**

[Click here to join the meeting](#)

1. Call to Order
2. Agenda Additions
3. Approval of May 6 & 7, 2025 Regular Meeting, May 27, 2025 Special Meeting, and June 3, 2025 Special Meeting Minutes.
4. Executive Director's Report:
  - a. Budget Update
  - b. Filings Update
  - c. Policies & Procedures Update
  - d. Human Resources Update
5. Advisory Opinion Requests 25-01, 25-02, 25-04, 25-05, and 25-06
6. Discussion of Proposed Travel Disclosure Rules
7. Discussion of Proposed Complaint Rules Amendments
8. Discussion of Process for Investigating Relevant Information
9. Discussion of Settlement Guidelines
10. Discussion of Ethical Concerns at the Local Level
11. Update on Process for Appointment of Commissioners
12. Election of Vice-Chair
13. Discussion of Complaint Nos.: 22-003, 22-004, 22-005, 22-006, 22-007, 22-008, 22-009, 22-010, 23-014, 24-017, 24-018, 24-019, 24-021, 24-022, 24-023, 25-041, 25-042, 25-073, and 25-074. This item must be discussed in executive session. The authority for closing this portion of the meeting is N.D.C.C. Sections 54-66-12(1), 54-66-12(3), and 44-04-19.2(1) - information regarding the content and parties to a complaint to the Ethics Commission is confidential.
14. Further Business
15. Adjourn